

**BOARD OF COUNTY COMMISSIONERS' MEETING**  
**THURSDAY, MARCH 21, 2013**  
**THIRD FLOOR MEETING ROOM**

**#3 Revision**  
**3/21/13**

**AGENDA**

- I. **9:00 A.M. – CALL TO ORDER**
- II. **MOTION TO GO INTO CLOSED SESSION/ADMINISTRATIVE FUNCTION**
- Maryland Annotated Code State Government Article § 10-508(a) (1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.
- Topic:** To discuss the details of a proposed personnel initiative and its impact on specific employees.
- III. **10:00 A.M. - RECONVENE**
- A. Invocation
- B. Pledge of Allegiance
- C. Proclamation – Child Abuse Prevention and Awareness Month
- D. Business Recognition – [Service Coordination, Inc.](#)
- E. Commissioner Comments
- F. [Update of Board](#) of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and Lori L. Depies, County Manager
- G. Approval of Minutes
- IV. **PUBLIC COMMENTS – (Five Minute Presentation)**
- V. **CONSENT AGENDA - (See Attached Separate Agenda)** **1**
- VI. **WORKSESSION** *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed five (5) minutes.)*
- A. [The Performing Arts](#) Center Statutory Trust – Loan Assumption Request (Frederick Arts Council) – Renee Lopez, Trustee, Ausherman Family Foundation  
**(10 Minutes - Board Decision)** **2**
- VII. **ADMINISTRATIVE BUSINESS** *(Public comments are not received for administrative business items, but will be accepted at the beginning and the end of the meeting.)*
- A. Business Updates – Helen Riddle, Community Development Division
- B. [Bid Award](#) – Purchasing Memo #13-111, Roof Replacement at 401 Sagner Avenue (Continued from 3/14/13) – Sue Barthol and Dave Ennis, Public Works Division  
**(10 Minutes - Board Decision)** **3**

**BOARD OF COUNTY COMMISSIONERS' MEETING**  
**THURSDAY, MARCH 21, 2013**  
**THIRD FLOOR MEETING ROOM**

**#3 Revision**  
**3/21/13**

- C. [Hydrologic and Hydraulic](#) Study for Point of Rocks Drainage Area **and** Attached Budget Transfer – Shannon Moore, Community Development Division and Paul Dial, Parks and Recreation Division  
**(10 Minutes - Board Decision)** **4**
- D. [Mutual Aid Memorandum](#) of Agreement – Department of the Army, Fort Detrick – Jack Markey, Emergency Management Division  
**(10 Minutes - Board Decision)** **5**
- E. [Downtown Frederick Arts](#) and Entertainment District Re-designation Letter of Support – Helen Riddle, Community Development Division  
**(5 Minutes - Board Decision)** **6**
- F. FY 2014 – 2019 Capital Improvements Program (CIP) and FY 2014 Capital Budget – Input from Public Hearing Held 3/19/13 – Kelly Weaver, Budget Office, Office of the County Manager  
**(10 Minutes - Board Guidance)**

**The following item has been added to the agenda:**

- G. [Proposed FY 2014](#) Voluntary Retirement Incentive Plan – Tracy Lobuts, Human Resources Division  
**(10 Minutes - Board Decision)** **6a**
- H. [Presentation of the FY 2014](#) Recommended Operating Budget – Regina Howell, Budget Office, Office of the County Manager  
**(45 Minutes - Board Guidance)**     [FY 2014 Recommended Summary Operating Budgets](#) **7**
- I. Legislative Issues – John Mathias, Office of the County Attorney and Ragen Cherney, Office of the County Manager  
**(10 Minutes - Board Decision)**

VIII. **COMMISSIONERS COMMENTS**

IX. **PUBLIC COMMENTS – (Five Minute Presentation)**

X. **QUESTIONS - PRESS**

XI. **ADJOURN**

BOARD OF COUNTY COMMISSIONERS' MEETING  
**THURSDAY, MARCH 21, 2013**  
THIRD FLOOR MEETING ROOM

#3 Revision  
3/21/13

**CONSENT AGENDA DETAIL**

**GRANTS**

1. [Emergency Number](#) Systems Board Grant Funding – Chip Jewell, Emergency Management Division
2. [Chesapeake Bay](#) Trust and Maryland State Agency Watershed Assistance Grant Application – Shannon Moore, Community Development Division

The County's Ethics Ordinance (Chapter 1-7.1-8) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.